

ADAMS COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
ADAMS COUNTY BOARD ROOM
April 11, 2008 1:00 p.m.

1. Call to Order by the Chair
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of March 18, 2008 County Board Minutes.
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Agenda Changes.
10. **Correspondence:**
11. **Appointments:**
12. **Unfinished Business:**
13. **New Business:**

14.		
Ad Hoc Rules 2/22, 3/7, 3/19, 3/26 Admin & Fin 12/18, 1/15 County Board 3/18	Exe Com 3/10 Hlth Hum 3/14 Hlth Hum Fin 3/14	Planning & Dev 3/5, 3/7 Pub Safety & Jud Com 3/12 Pub Works 3/13 Resource & Rec 3/10, 3/17

15. **Resolutions:**
Res. #19: To approve a new three (3) year agreement from January 1, 2008 through December 31, 2010 with the Adams County Deputy Sheriff's Association, Local 355.
Res. #20: To approve the advertising, solicitation of bids and sale of the former Highway and old Library buildings.
Res. #21: To transfer funds from the general fund to cover budgets that were not adequate in 2007.
Res. #22: To adopt amended rules to govern the County Board consistent with the requirement of seating a new County Board.
Res. #23: Resolution to authorize the participation of Adams County for 2008 Community Development Block Grant (CDBG) Housing Rehabilitation Program.
16. **Ordinances:**
17. **Petitions:**
18. **Denials:**
19. Motion for County Clerk to correct errors.
20. Set next meeting date.
21. **Closed Session:** (none)
22. Presentation – Service Recognition
23. Adjournment